



**BOARD OF DIRECTORS MEETING**  
Central Coast Fire & Rescue Training Room  
125 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, September 16, 2021  
Board Meeting 5:30 PM

**BOARD OF DIRECTORS MEETING REGULAR SESSION**

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I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION

Announcement that the meeting is being streamed "Live" and if anyone has public comments or questions, they can text, or email Information Station and the questions will be relayed to the Board members and answered at the end of the meeting.

II. PLEDGE OF ALLEGIENCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

- a. Regular Session Minutes

V. CITIZEN PARTICIPATION

VI. STAFF PRESENTATIONS

- a. Training, Maintenance, & Admin Report (Policy)

VII. UNION REPORT

VIII. VOLUNTEER REPORT

IX. FINANCE REPORT

- a. Approval of financial report
- b. Approval of expenditures

X. CORRESPONDENCE

XI. OLD BUSINESS

- a. Tidewater -update
- b. Mackenzie - update

XII. NEW BUSINESS

- a. Selection of Appraiser

XIII. CHIEFS REPORT

XIV. PRESIDENTS REPORT

XV. QUESTIONS FROM CITIZENS OR VIEWING AUDIENCE.

XVI. GOOD OF THE ORDER

XVII. ADJOURNMENT